

Prairie Crossing Homeowners Association
Board of Directors Meeting
Thursday, July 12, 2012

AGENDA

- I. Homeowner Discussion
- II. Call to order – Frank Mynard
- III. WRD – Trial maintenance presentation/ results/ recommendations
- IV. Minutes – **TAB 1**
 - A. May 3, 2012 – approval
- V. Committee Reports
 - A. ARC
 - B. Environmental Stewardship
 - C. Fitness Center
 - D. Social Committee
 - E. Neighborhood Watch
 - F. Webmasters Report
- VI. Treasurers Report – **TAB 2**
 - A. Financial Statements (April 2012-May 2012)
 - B. 2012 Reserve Study update/meeting results
- VII. Environmental Consultant – Mike Sands
 - A. 2012 Environmental Management Plan
 - B. Monthly inspection report
- VIII. Community Managers Report – Heather McArthur – **TAB 3**
 - A. Review call log- May & June 2012
 - B. Review violation/inspection report May & June 2012
 - C. Review closing report May – June 2012
- IX. New Business – **TAB 4**
 - A. Proposal for the installation of the entrance sign flowers
 - 1.) Earth Wild Gardens - \$2,175.00- includes plant material
 - 2.) Apex Landscaping - \$2,399.40 plant and install - \$941.70 install only
 - 3.) LCM- Install only - \$987.00
 - B. Matt's mile & 5k run – approval request for trail use
 - C. Meadow Mix options
 - D. Discussion of DeRosa Aquatic beach consulting meeting on 6/30/12
 - E. Native area maintenance proposals –
 - 1.) ILM
 - 2.) Tallgrass
 - 3.) LPC
 - 4.) LPF
 - 5.) Pizzo
- X. Old Business – **TAB 4**
 - A. Air Quality monitoring
 - B. Fitness Center- proposed Rules and Regulations –
 - C. Discussion of the frequency of Board meetings
- XI. Adjournment
- XII. Executive Session
 - A. Assessment collection issues